

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061957

FILED
Apr 09, 2005
Secretary of State

Entity Name: BOSWELL ENTERPRISES, INC.

Current Principal Place of Business:

527 OAK CREEK DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

527 OAK CREEK DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 30-0175598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE, INC.
4815 E BUSCH BLVD
SUITE 113
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

AMERICAN TRUCK BUSINESS SERVICES
PO BOX 1000
KITREDGE, FL 80457 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANICE TURNER-BOSWELL

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSWELL, DARRAIN P
Address: 527 OAK CREEK DR
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: TURNER-BOSWELL, JANICE E
Address: 527 OAK CREEK DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE TURNER-BOSWELL

VP

04/09/2005

Electronic Signature of Signing Officer or Director

Date